

**AGENDA  
REGULAR MEETING  
JANUARY 22, 2013**

1. CALL THE CAUCUS MEETING TO ORDER.
2. ROLL CALL OF COUNCIL MEMBERS PRESENT.
3. STATEMENT OF NOTICE.
4. CALL THE REGULAR MEETING TO ORDER.
5. ROLL CALL OF COUNCIL MEMBERS PRESENT.
6. STATEMENT OF NOTICE
7. SALUTE TO FLAG AND PRAYER.
8. APPROVAL OF THE MINUTES OF THE REGULAR MEETING HELD ON DECEMBER 18, 2012
9. APPROVAL OF THE MINUTES OF THE REORGANIZATION MEETING HELD ON JANUARY 2, 2013
10. CONSIDERATION AND APPROVAL OF THE CURRENT AND WATER/SEWER ACCOUNT BILLS.
11. NEW BUSINESS:  
  
REGULAR AGENDA:
  1. Synopsis of applications from the Land Use Review Board
  2. Resolution 2013-24: Refund, tax sale certificate
  3. Resolution 2013-25: Refund, tax sale certificate
  4. Resolution 2013-26: Amusement games, Our Endless Summer
  5. Resolution 2013-27: Authorizing contract for Dynamic Testing Services
  6. Resolution 2013-28: Ocean County, "Schedule C" agreement
  7. Resolution 2013-29: Authorizing William Procacci as taxing agent
  8. Resolution 2013-30: In opposition to approval process for non State Health Benefits Plan
  9. Resolution 2013-31: Application for tourism grant
  10. Resolution 2013-32: Waiving the right to certify the 2013 budget
  11. Resolution 2013-33: Cash Management Plan
12. UNFINISHED BUSINESS:
13. CORRESPONDENCE:
  1. Kiwanis Club: request for Flea Markets
  2. Kimberly Clark: request for "Walk a Mile in Our Shoes" event

3. Ernest Gamble and Morgan Fine: request for wedding.
14. REPORTS OF COMMITTEES:

REVENUE AND FINANCE	DAVID HARTMAN
PUBLIC SAFETY	TOM TALLON
PARKS AND RECREATION	EDWARD ENGLISH
WATER/SEWER	RICHARD SINOPOLI
PUBLIC PROPERTY & COMMUNITY AFFAIRS	DR. GLEASON
PUBLIC WORKS	PETER ROSSI
15. OPEN THE MEETING TO THE PUBLIC.
16. ADJOURN THE MEETING.

**CAUCUS**  
**January 22, 2013**

1. Kiwanis Club: request for Flea Markets
2. Kimberly Clark: request for “Walk a Mile in Our Shoes” event
3. Ernest Gamble and Morgan Fine: request for wedding.